

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843474

Entity Name: WOODFORD PLYWOOD, INC.

Current Principal Place of Business:

1504 S MOCK RD
ALBANY, GA 31705

Current Mailing Address:

PO BOX 50007
ALBANY, GA 31703 US

FEI Number: 58-1242656

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ILER, KAREN W
4963 SWAMP FOX ROAD
TALLAHASSEE, FL 32304 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

| | | | |
|-----------------|-----------------|-----------------|-----------------|
| Title | PD | Title | VD |
| Name | WOOD, DARIN G | Name | ILER, KAREN W |
| Address | 5611 OLD DAWSON | Address | 2413 TARVA RD. |
| City-State-Zip: | ALBANY GA 31721 | City-State-Zip: | ALBANY GA 31721 |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN ILER

VICE PRESIDENT

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date